

Board for Judicial Administration

July 18, 2008

9:30 a.m.

AOC SeaTac Office

Suite 1106, SeaTac Office Center

Agenda

1. Call to Order	Chief Justice Gerry Alexander Judge Vickie Churchill	
2. Welcome and Introductions Representatives of the Washington State Association of County Clerks Other Guests	Chief Justice Gerry Alexander Judge Vickie Churchill	
Action Items		
3. June 20, 2008 Meeting Minutes Action: Motion to approve the minutes of the June 20, 2008 meeting	Chief Justice Gerry Alexander Judge Vickie Churchill	Tab 1
4. Trial Court Operations Funding Committee Report Action: Motion to approve the recommendations from the Trial Court Operations Funding Committee	Mr. Dirk Marler	Tab 2
5. Revision to General Rule 29 (k) Judicial Services Contracts Action: Motion to recommend to the Supreme Court the revision to General Rule 29 (k) Judicial Services Contracts	Judge Marilyn Paja	Tab 3
6. BJA Long-Range Plan Action: Motion to approve the BJA Long-Range Plan	Judge Vickie Churchill	Tab 4
Reports and Information		
7. Report from the Washington State Association of County Clerks WSACC Legislative Plans for 2009 Proposed GR 34/Waiver of Fees ELC 7.1(b)	Ms. Betty Gould Ms. Barb Miner Ms. Barb Miner	Tab 5
8. Council of State Governments Inter- branch Summit	Ms. Mellani McAleenan	Tab 6
9. Court Tours for Legislators	Ms. Mellani McAleenan	Tab 7
10. Washington State Bar Association	Mr. Stan Bastian	

11. Reports from the Courts Supreme Court Court of Appeals Superior Courts Courts of Limited Jurisdiction	Justice Barbara Madsen Judge C. C. Bridgewater Judge Richard McDermott Judge Marilyn Paja	
12. Other Business Next meeting: September 19 Beginning at 9:30 a.m. at the AOC SeaTac Office, SeaTac	Chief Justice Gerry Alexander Judge Vickie Churchill	